

**Budget & Finance Committee  
June 10, 2005 @ 3:00 p.m.  
Tribal Office Boardroom**

**1. Call to Order & Roll Call:**

AnnMarie Johnson called the meeting to order. Those present: Kathy Kaquatosh, Jamie Loudbear-Wayka, Harold Wilkes and Jeremy Weso. Absent: Laurie Reiter, Stephanie Awonohopay and Dan Maine.

**2. Moment of Silence:**

A moment of silence was observed.

**3. Discussion/Action on Contingency Guidelines:**

The committee discussed options to look at:

- Impose a match requirement
- The length of organization
- Labor as in kind contribution?
- Itemized list of programs for check off for help (sign off forms for depts.)
- Define groups/organizations
- After the fact report (follow up)
- Hardship clause/lack of means

AnnMarie, Kathy and Jeremy will work on guidelines for the next meeting.

**Motion by Kathy Kaquatosh to table until the June 23<sup>rd</sup> meeting. Seconded by Harold Wilkes. All those in favor, motion carried.**

**4. Other Business:**

**Motion by Harold Wilkes to entertain the casino Found Money report. Seconded by Kathy Kaquatosh. All those in favor, motion carried.**

The committee reviewed the Found Money Report. The monies are already transferred to the tribe at the end of each year in the regular transfer.

**Motion by Jeremy Weso to recommend to the Gaming Business Board that all found and unclaimed monies be separately accounted for and deposited into a separate readily identifiable ledger and that transfers from said ledger be transferred once a month and that these funds be made available each year in the budget appropriations process for elders and recreational purposes. Seconded by Jamie Loudbear-Wayka. All those in favor, motion carried.**

**5. Adjournment:**

**Motion by Jeremy Weso to adjourn. Seconded by Harold Wilkes. All those in favor, motion carried.**

Meeting adjourned at 4:12 p.m.

Respectfully submitted by  
Terri Katchenago, Legislative Staff